

United States District Court

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Central District of California
OFFICE OF THE CLERK

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Cathy A. Catterson, Clerk U.S. Court of Appeals for the Ninth Circuit	Date	
P. O. Box 547 San Francisco, CA 94101		
District Court Case Number	CR 87-422ER	
Court of Appeals Case Number_	91-50333,91-50342,90	0-50000,93-50311, 91-503
Case Title United States of A	merica v. Juan Jose	Bernabe-Ramirez
Enclosed is the original Repo above-entitled case. The follow	orter's Transcript : lowing transcripts a	for the appeal in the are being transmitted:
Volume No. Date of	Proceedings	Court Reporter
24 See A	Attachment R	ECEIVED ATHY A CATTERSON, CLERK J.S. COURT OF APPEALS
		MAR - 2 1994
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	DOCKE	TED DATE INITIAL
Please acknowledge receipt o dating and returning the attac	f the enclosed trached copy of this le	enscripts by signing, etter.
	Very truly yours	,
	LEONARD A. BROSN	AN, CLERK
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Date Received_

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UNITED STATES DISTRICT COURT CENTRAL DISTRICT COURT CENTRAL DISTRICT OF CALIFORNIA. DETRICT OF CALIFORNIA. DETRICT OF CALIFORNIA.

HONORABLE EDWARD RAFEEDIE, JUDGE PRESIDING

UNITED STATES OF AMERICA,

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PLAINTIFF,

VS.
RAFAEL CARO-QUINTERO
RUBEN ZUNO-ARCE,
HUMBERTO ALVAREZ-MACHAIN,
DEFENDANTS.

CR 87-422(G)-ER

ORIGINAL

PARTIAL TRANSCRIPT OF TESTIMONY
OCTOBER 19, 1992
LOS ANGELES, CALIFORNIA

RICHARD A. FISCHER
OFFICIAL COURT REPORTER
436 U.S. COURTHOUSE
312 NORTH SPRING STREET
LOS ANGELES, CALIFORNIA 90012
213-626-2625

93-503111 UNITED STATES DISTRICT COURT CENTRAL DISTRICT OF CALIFORNIA HONORABLE EDWARD RAFEEDIE DUDGE PRI CLERK, U.S. DISTRICE VIDE CENTRAL DISTRICT OF CALIFORNIA UNITED STATES OF AMERICA, PLAINTIFF, CASE NO. CR-87-422-ER VS. ORIGINAL RAFAEL CARO-QUINTERO, ET AL., DEFENDANTS. 10 11 12 13 15 REPORTER'S TRANSCRIPT OF PROCEEDINGS 16 LOS ANGELES, CALIFORNIA 17 MONDAY, NOVEMBER 30, 1992 18 19 20 21

MARY TUCKER, CSR 9308
OFFICIAL COURT REPORTER
429-D U.S. COURTHOUSE
312 NORTH SPRING STREET
LOS ANGELES, CALIF. 90012
213/687-0530

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UNITED STATES DISTRICT COURT CENTRAL DISTRICT OF CALIFORNIA HONORABLE EDWARD RAFEEDIE JUDGE PRESIDING CLERK, U.S. DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA BY DEPUTY UNITED STATES OF AMERICA, Plaintiff, Case No. CR-87-422-ER vs. ORIGINAL RAFAEL CARO-OUINTERO, et al., Defendants. 10 11 12 13 14 15 REPORTER'S TRANSCRIPT OF PROCEEDINGS 16 LOS ANGELES, CALIFORNIA 17 MONDAY, DECEMBER 7, 1992 18 19 20 21

> MARY TUCKER, CSR 9308 Official Court Reporter

> 429-D U.S. Courthouse 312 North Spring Street

Los Angeles, Calif. 90012 213/687-0530

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2	CENTRAL DIST	RICT OF CAL FORNIA DISTRICT COURT RICT OF CALIFORNIA DEPUTY
. 3	THE HON. EDWARD RAI	and the second s
4	THE UNITED STATES OF AMERICA	90-50459
5	Plaintiff,	
6	vs.) NO. CR-87-422-(G)-ER
7	RAFAEL CARO-QUINTERO,	
- 8	RUBEN ZUNO-ARCE, HUMBERTO ALVAREZ-MACHAIN,)
9	Defendants.)
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11		SCRIPT OF PROCEEDINGS
12		per 9, 1992 DON SESSION
13.		
14	APPEARANCES:	y .★ www.
15	FOR THE PLAINTIFF:	United States Attorney BY: JOHN CARLTON, Asst.
16		MANUEL MEDRANO, Asst. U.S. Courthouse, Room 1443
17		312 N. Spring Street Los Angeles, California 90012
18	, '	(213) 894-0619
19	FOR DEFENDANT ZUNO-ARCE:	EDWARD MEDVENE JAMES BLANCARTE
20		MARY FULGINITI Los Angeles, California 90067
21		(310) 201-3545
22	FOR DEFENDANT MACHAIN:	ALAN RUBIN Los Angeles, California 90064
23		(310) 473-6447
24	ORIGINAL	LUCILLE M. LITSHEIM, CSR 2409
25		Official Federal Reporter (213) 894-6613

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		FILE 1498
1	UNITED STAT	ES OF AMERICA
2	CENTRAL DISTRI	CT OF CALIFORNIA 25 [293
3	THE HON. EDWARD RAFE	EDIE, JUDGEL PRESEDINGICT COURT CENTRAL DISTRICT OF CALIFORNIA
4	THE UNITED STATES OF AMERICA,) OEPUTY
5	Plaintiff,	10-50459
6	vs.) NO. CR-87-422-(G)-ER
7	RAFAEL CARO-QUINTERO, RUBEN ZUNO-ARCE, HUMBERTO ALVAREZ-MACHAIN,	,)))
9	Defendants.))
10		<u>).</u>
11	REPORTER'S TRANSCR	
12		r 15, 1992 ON SESSION
13	,	
14	APPEARANCES:	
15	FOR THE PLAINTIFF:	United States Attorney BY: JOHN CARLTON, Asst. MANUEL MEDRANO, Asst.
16		U.S. Courthouse, Room 1443
17		312 N. Spring Street Los Angeles, California 90012 (213) 894-0619
18	FOR DEFENDANT ZUNO-ARCE:	
19	TON DEPENDANT ZONO-ARCE:	EDWARD MEDVENE JAMES BLANCARTE MARY FULGINITI
20		Los Angeles, California 90067 (310) 201-3545
21	FOR DEFENDANT MACHAIN:	•
22	FOR DEFENDANT MACHAIN:	ALAN RUBIN Los Angeles, California 90064 (310) 473-6447
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2 4 25	ORIGINAL	LUCILLE M. LITSHEIM, CSR 2409 Official Federal Reporter (213) 894-6613

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2	CENTRAL DISTR	ICT OF CALIFORNIA 25 14 93
3	THE HON. EDWARD RAF	EEDIE, JUDGE CRESTITINGRICT COURT
4	THE UNITED STATES OF AMERICA,) Pr DEPUTY
5	Plaintiff,	90-50459
6	vs.) NO. CR-87-422-(G)-ER
. 7	RAFAEL CARO-QUINTERO, RUBEN ZUNO-ARCE,))
8	HUMBERTO ALVAREZ-MACHAIN,	
9	Defendants.)
10		<u>.).</u>
11		SCRIPT OF PROCEEDINGS
12	Decembe	er 14, 1992
13		
14	APPEARANCES:	
15	FOR THE PLAINTIFF:	United States Attorney BY: JOHN CARLTON, Asst.
16		MANUEL MEDRANO, Asst. U.S. Courthouse, Room 1443
17		312 N. Spring Street Los Angeles, California 90012 (213) 894-0619
18	FOR DEFENDANT ZUNO-ARCE:	
19	JON DELENDANT EUNO-ARCE:	EDWARD MEDVENE JAMES BLANCARTE
20		MARY FULGINITI Los Angeles, California 90067
21	TOD	(310) 201-3545
22	FOR DEFENDANT MACHAIN:	ALAN RUBIN Los Angeles, California 90064 (310) 473-6447
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24 25	ORIGINAL	LUCILLE M. LITSHEIM, CSR 2409 Official Federal Reporter
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1	UNITED STA	TES OF AMERICA
2		ict of California MAY 25 199
3	THE HON. EDWARD RAF	EEDIE, JUDGE PRESIDING
4	THE UNITED STATES OF AMERICA,	IN THE DISTRICT OF MALLEY
5	Plaintiff,	90-50459-
6	vs.) NO. CR-87-422-(G)-ER
7	RAFAEL CARO-QUINTERO, RUBEN ZUNO-ARCE,	
8	HUMBERTO ALVAREZ-MACHAIN,	
9	Defendants.)
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11		CRIPT OF PROCEEDINGS
12	Decembe	er 10, 1992
13	APPEARANCES:	
14	FOR THE PLAINTIFF:	United States Attorney BY: JOHN CARLTON, Asst.
15		MANUEL MEDRANO, Asst.
16		U.S. Courthouse, Room 1443 312 N. Spring Street
17		Los Angeles, California 90012 (213) 894-0619
18	FOR DEFENDANT ZUNO-ARCE:	EDWARD MEDVENE
19		JAMES BLANCARTE MARY FULGINITI
20		Los Angeles, California 90067 (310) 201-3545
21	FOR DEFENDANT MACHAIN:	ALAN RUBIN
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1	UNITED STATES DISTRICT COURT
2	CENTRAL DISTRICT OF CALIFORNIA
3	HONORABLE EDWARD RAFEEDIE JUDGE PRESIDINGN 1 1993
4	DIGTRICT GOURT
5	CLERK US DISTRICT OF CALFORNIT
6	UNITED STATES OF AMERICA,)
7) Plaintiff,
)
8	; ;
9	RAFAEL CARO-QUINTERO, et al.,
10	Defendants.)
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15	REPORTER'S TRANSCRIPT OF PROCEEDINGS
16	LOS ANGELES, CALIFORNIA
17	MONDAY, FEBRUARY 8, 1993
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22	MARY TUCKER, CSR 9308
23	Official Court Reporter 429-D U.S. Courthouse
	312 North Spring Street
24	Los Angeles, Calif. 90012 213/687-0530

	FILED
1	UNITED STATES DISTRICT COURT
2	CENTRAL DISTRICT OF CALIFORNIA UNITED TO A G
3	HONORABLE EDWARD RAFEEDIE JUDGE PRESIDING
4	BY STAND DISTRICT OF CALLS
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6	UNITED STATES OF AMERICA,
7	Plaintiff,)
8	vs.) Case No. CR-87-422-ER
9	RAFAEL CARO-QUINTERO, et al.,
10	Defendants.)
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15	REPORTER'S TRANSCRIPT OF PROCEEDINGS
16	LOS ANGELES, CALIFORNIA
17	WEDNESDAY, DECEMBER 16, 1992
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21	MADY MICKED CSD 9308
22	Official Court Reporter
23	312 North Spring Street
24	Los Angeles, Calif. 90012 213/687-0530

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UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA DISTRICT OF CALIFORNIA DEPUT

HONORABLE EDWARD RAFEEDIE, JUDGE PRESIDING

U.S.A.

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PLAINTIFF,

VS.
RAFAEL CARO-QUINTERO,
RUBEN ZUNO-ARCE,
HUMBERTO ALVAREZ-MACHAIN,
DEFENDANTS.

CR 87-422(G)-ER

ORIGINAL

TRANSCRIPT OF PROCEEDINGS OCTOBER 19, 1992 LOS ANGELES, CALIFORNIA

RICHARD A. FISCHER
OFFICIAL COURT REPORTER
436 U.S. COURTHOUSE
312 NORTH SPRING STREET
LOS ANGELES, CALIFORNIA 90012
213-626-2625

1 2	UNITED STATES DISTRICT COURT. CENTRAL DISTRICT OF CALIFORNIA
3	HONORABLE EDWARD RAFEEDIE JUDGE PRESIDING STREET COURT
4	BI DEPUT
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6	UNITED STATES OF AMERICA,)
7	Plaintiff,)
8	vs.) Case No. CR-87-422-ER
9	RAFAEL CARO-QUINTERO, et al.,
10	Defendants.)
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15	REPORTER'S TRANSCRIPT OF PROCEEDINGS
16	LOS ANGELES, CALIFORNIA
17	MONDAY, DECEMBER 21, 1992
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22	MARY TUCKER, CSR 9308 Official Court Reporter
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Case 2:87-cr-00422-JAK Document 4322 Filed 12/08/92 Page 13 of 25 3 age ID #:52355

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1	UNITED STATES DISTRICT COURT
2	CENTRAL DISTRICT OF CALIFORNIA MA 18 1993
3	HONORABLE EDWARD RAFEEDIE, JUDGE PRESIDING
4	CLERK, U.S. DISTRICT COUR CENTRAL DISTRICT OF CALIFOR
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8	UNITED STATES OF AMERICA,)
9	PLAINTIFF,)
10	VS.) CASE NO. CR-87-422-ER
11	RAFAEL CARO-QUINTERO, ORIGINAL
12	RUBEN ZUNO-ARCE,)
13	HUMBERTO ALVAREZ-MACHAIN,))
14	DEFENDANTS.))
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17	REPORTER'S TRANSCRIPT OF PROCEEDINGS
18	LOS ANGELES, CALIFORNIA
19	MONDAY, SEPTEMBER 14, 1992
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22	MARY TUCKER, CSR 9308
23	OFFICIAL COURT REPORTER 429-D U.S. COURTHOUSE
	312 NORTH SPRING STREET
24	LOS ANGELES, CALIF. 90012 213/687-0530
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1	UNITED STATES DISTRICT COURT
2	CENTRAL DISTRICT OF CALIFORNIA, IN 181993
3	HONORABLE EDWARD RAFEEDIE, JUDGE PRESIDING
4	CLERK, U.S. DISTRICT COURT CENTRAL DISTRICT OF CALIFORNIA BY SERVER OF CALIFORNIA DEPUTY
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6	UNITED STATES OF AMERICA,)
7	Plaintiff,)
8	vs.) Case No. CR-87-422-ER
9	RAFAEL CARO-QUINTERO, et al.,
10	Defendants.)
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15	REPORTER'S TRANSCRIPT OF PROCEEDINGS
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UNITED STATES DISTRICT COURT CENTRAL DISTRICT OF CALIFORNIA HONORABLE EDWARD RAFEEDIE, JUDGE PRESIDING CLERK U.S. DISTRICT COURT CENTRAL DISTRICT OF CALIFORNIA UNITED STATES OF AMERICA, Plaintiff, 8 vs. Case No. CR-87-422-ER RAFAEL CARO-QUINTERO, et al., 9 ORIGINAL 10 Defendants. 11 12 13 14 15 16 REPORTER'S TRANSCRIPT OF PROCEEDINGS 17 LOS ANGELES, CALIFORNIA 18 THURSDAY, DECEMBER 8, 1992 19 20 21 22 MARY TUCKER, CSR 9308 Official Court Reporter 23 429-D U.S. Courthouse 312 North Spring Street 24 Los Angeles, Calif. 90012

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Case 2:87-cr-00422-JAK Document 4322 Filed 12/08/92 Page 16 of 25 Page 19 #52358

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2	CENTRAL DISTRICT OF CALIFORNIA CENTRAL DISTRICT OF CALIFORNIA DISTRICT OF CALIFORNIA DISTRICT OF CALIFORNIA DISTRICT OF CALIFORNIA
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7	UNITED STATES OF AMERICA,) ORIGINAL
8	PLAINTIFF,
9	vs. CASE NO. CR-87-422-ER ODICINIA
10	JUAN JOSE BERNABE-RAMIREZ,)
11	DEFENDANT.)
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16	REPORTER'S TRANSCRIPT OF PROCEEDINGS
17	LOS ANGELES, CALIFORNIA
18	TUESDAY, MAY 21, 1991
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23	429-D U.S. COURTHOUSE
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UNITED STATES DISTRICT COURTS

CENTRAL DISTRICT OF CALIFORNIA

HONORABLE EDWARD RAFEEDIE JUDGE PRESEDENG STREET COURT

BY THE STATE OF STATE

UNITED STATES OF AMERICA,

Plaintiff,

vs.

Case No. CR-87-422-ER

ORIGINAL

RAFAEL CARO-QUINTERO, et al.,

Defendants.

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REPORTER'S TRANSCRIPT OF PROCEEDINGS

LOS ANGELES, CALIFORNIA

MONDAY, MARCH 1, 1993

MARY TUCKER, CSR 9308 Official Court Reporter 429-D U.S. Courthouse 312 North Spring Street Los Angeles, Calif. 90012 213/687-0530

93-5031

UNITED STATES DISTRICT COURT CENTRAL DISTRICT OF CALIFORNIA HONORABLE EDWARD RAFEEDIE, JUDGE PRESTDING CLERK U.S. DESCRIPTION CENTRAL DISTRICT OF CALIFORNIA UNITED STATES OF AMERICA, Plaintiff, Case No. CR-87-422-ER vs. 8 ORIGINAL RAFAEL CARO-QUINTERO, et al., Defendants. 10 11 12 13 14 REPORTER'S TRANSCRIPT OF PROCEEDINGS 15 LOS ANGELES, CALIFORNIA 16 WEDNESDAY, MARCH 24, 1993 17 18 19 20 21 MARY TUCKER, CSR 9308 22 Official Court Reporter 429-D U.S. Courthouse 23 312 North Spring Street Los Angeles, Calif. 90012 24

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Case 2:87-cr-00422-JAK Document 4322 Filed 12/08/92 Page 19 of 25 UNITED STATES DISTRICT CENTRAL DISTRICT OF CALIFORNIA HONORABLE EDWARD RAFEEDIE, JUDEP PRESIDING ASTRET COURT CENTRAL DISTRICT OF CALIFORNIA BI THE DEPUTY UNITED STATES OF AMERICA, PLAINTIFF, CASE NO. CR-87-422-ER VS. 8 ORIGINAL RAFAEL CARO-QUINTERO, ET AL., 9 DEFENDANTS. 10 11 12 13 14 REPORTER'S TRANSCRIPT OF PROCEEDINGS 15 LOS ANGELES, CALIFORNIA 16 MONDAY, SEPTEMBER 28, 1993 17 18 19 20 21 MARY TUCKER, CSR 9308 22 OFFICIAL COURT REPORTER 429-D U.S. COURTHOUSE 23 312 NORTH SPRING STREET LOS ANGELES, CALIF. 90012 24 213/687-0530

UNITED STATES DISTRICT COURT CENTRAL DISTRICT OF CALIFORNIA HONORABLE EDWARD RAFEEDIE, JUDGE PRESERVING DISTRICT COURT CENTRAL DISTRICT OF CALIFORNIA UNITED STATES OF AMERICA, Plaintiff, vs. Case No. CR-87-422-ER RAFAEL CARO-QUINTERO, et al., 9 ORIGINAL 10 Defendants. 11 12 13 14 15 REPORTER'S TRANSCRIPT OF PROCEEDINGS 16 LOS ANGELES, CALIFORNIA 17 WEDNESDAY, DECEMBER 2, 1992 18 19 20 21 22 MARY TUCKER, CSR 9308 Official Court Reporter

429-D U.S. Courthouse 312 North Spring Street

Los Angeles, Calif. 90012 213/687-0530

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Case 2:87-cr-00422-JAK Document 4322 Filed 12/08/92 Page 21 of 25 Page UNITED STATES DISTRICT COURT CENTRAL DISTRICT OF CALIFORNIA HONORABLE EDWARD RAFEEDIE JUDGE PRESIDING CLERK, U.S. DISTRICT COURT CENTRAL DISTRICT OF CALIFORNIA DEPUTY UNITED STATES OF AMERICA, PLAINTIFF, VS. CASE NO. CR-87-422-ER 9 RAFAEL CARO-QUINTERO, ET AL., ORIGINAL 10 **DEFENDANTS.** 11 12 REPORTER'S TRANSCRIPT OF PROCEEDINGS 13 14 LOS ANGELES, CALIFORNIA 15 MONDAY, NOVEMBER 23, 1992 16 17 18 19 20 21 22 MARY TUCKER, CSR 9308 OFFICIAL COURT REPORTER 23 429-D U.S. COURTHOUSE 312 NORTH SPRING STREET 24 LOS ANGELES, CALIF. 90012 213/687-0530 25

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1	UNITED STATES DISTRICT COURT
2	CENTRAL DISTRICT OF CALIFORNIA
3	HONORABLE EDWARD RAFEEDIE JUDGE PRESIDING 8 1993
4	CIPAL U.S. DISTRICT CO.
5	By Consequent of Columbia
6	UNITED STATES OF AMERICA,)
7	Plaintiff,)
8	vs.) Case No. CR-87-422-ER
9	RAFAEL CARO-QUINTERO, et al.,) ORIGINAL
10	Defendants.)
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13	REPORTER'S TRANSCRIPT OF PROCEEDINGS
14	LOS ANGELES, CALIFORNIA
15	TUESDAY, DECEMBER 15, 1992
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23	MARY TUCKER, CSR 9308
	Official Court Reporter 429-D U.S. Courthouse
24	312 North Spring Street
	Los Angeles, Calif. 90012

213/687-0530

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1	UNITED STATES DISTRICT COURT
2	CENTRAL DISTRICT OF CALIFORNIA
3	HONORABLE EDWARD RAFEEDIE JUDGE PRESIDING
4	CLERK, U.S. DISTRICT COURT CENTRAL DISTRICT OF CALIFORNIA DEPUTY
5	
6	UNITED STATES OF AMERICA,
7	Plaintiff,)
8	vs.) Case No. CR-87-422-ER
9	RAFAEL CARO-QUINTERO, et al., ORIGINAL
10	Defendants.)
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15	REPORTER'S PARTIAL TRANSCRIPT OF PROCEEDINGS
16	LOS ANGELES, CALIFORNIA
17	WEDNESDAY, DECEMBER 2, 1992
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22	MARY TUCKER, CSR 9308 Official Court Reporter
23	429-D U.S. Courthouse 312 North Spring Street
24	Los Angeles, Calif. 90012 213/687-0530
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206 UNITED STATES DISTRICT COURT CENTRAL DISTRICT OF CALIFORNIA HONORABLE EDWARD RAFEEDIE JUDGE PRESIDING CLERK, U.S. DISTRICT COURT 5 CENTRAL DISTRICT OF CALIFORNIA UNITED STATES OF AMERICA, 6 Plaintiff, 8 vs. Case No. CR-87-422-ER 9 RAFAEL CARO-QUINTERO, et al., ORIGINAL 10 Defendants. 11 12 13 14 15 REPORTER'S TRANSCRIPT OF PROCEEDINGS 16 LOS ANGELES, CALIFORNIA 17 THURSDAY, DECEMBER 3, 1992 18 19 20 21 22 MARY TUCKER, CSR 9308 Official Court Reporter 23 429-D U.S. Courthouse 312 North Spring Street 24 Los Angeles, Calif. 90012 213/687-0530

940 UNITED STATES DISTRICT COURT CENTRAL DISTRICT OF CALIFORNIA HONORABLE EDWARD RAFEEDIE, JUDGE PRESIDING CLEAR U.S. DISTRICT COURT CENTRAL DETIRCT OF CALIFORNIA UNITED STATES OF AMERICA, Plaintiff, 7 Case No. CR-87-422-ER 8 vs. ORIGINAL RAFAEL CARO-QUINTERO, et al., 9 Defendants. 10 11 12 13 14 REPORTER'S TRANSCRIPT OF PROCEEDINGS 15 LOS ANGELES, CALIFORNIA 16 WEDNESDAY, DECEMBER 9, 1992 17 18 19 20 21 MARY TUCKER, CSR 9308 22 Official Court Reporter 429-D U.S. Courthouse 23 312 North Spring Street Los Angeles, Calif. 90012 24 213/687-0530